

# Programming and Allocations Committee

**2009-11-04 14:05:00.0**

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

*This agenda was updated 2009-11-03 15:30:05.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

---

## Chair

Steve Kinsey

## Vice Chair

Federal Glover

## Members

Tom Bates Dave Cortese  
Chris Daly Bill Dodd  
Bijan Sartipi

## Ex Officio

Scott Haggerty\*\*\*  
Adrienne Tissier\*\*\*

## Ad Hoc

All Other  
Commissioners

## Staff Liaison

Alix Bockelman

---

### 1. Roll Call

### 2. Consent

**Minutes of October 14, 2009 meeting.\***

#### a) **Action:** Committee Approval

- [2a\\_Oct09\\_PAC\\_Minutes.pdf](#)

**2010 Productivity Improvement Program (PIP) from Transportation Development Act (TDA) Triennial Audit Reports. MTC Resolution No. 3927.\***

#### b)

**Presented by:** Christina Verdin

---

**Action:** Commission Approval

- [2b tmp-3927.pdf](#)

**2009 Transportation Improvement Program (TIP) Amendment 2009-31. MTC Resolution No. 3875, Revised.\***

c) **Presented by:** Sri Srinivasan

**Action:** Commission Approval

- [2c tmp-3875.pdf](#)

**Proposition 1B -Transit: Remaining FY 2007-08 and FY 2008-09 Population-based Funds Allocation Requests. MTC Resolution No. 3880, Revised.\***

d) **Presented by:** Kenneth Folan

**Action:** Commission Approval

- [2d tmp-3880.pdf](#)

**Revision to the FY 2009-10 State Transit Assistance (STA) Regional Coordination Program. MTC Resolution No. 3904, Revised.\***

e) **Presented by:** Pierce Gould

**Action:** Commission Approval

- [2e tmp-3904.pdf](#)

**Proposed allocation of approximately \$63 million in RM2 Capital funds to the Oakland Airport Connector and the Vallejo Intermodal Station. MTC Resolution Nos. 3819, Revised, 3828, Revised.\***

f) **Presented by:** Shruti Hari

**Action:** Commission Approval

- [2f tmp-3819 and tmp-3828.pdf](#)

**Proposed allocation of \$2.5 million in RM2 Operating Project funds to the SFMTA T-Third rail service. MTC Resolution No. 3898, Revised.\***

g) **Presented by:** Christina Verdin

**Action:** Commission Approval

- [2g tmp-3898.pdf](#)

---

### 3. Regional

**Allocation of \$33.7 million in FY 2009-10 TDA funds to various claimants for transit operating and capital purposes. MTC Resolution Nos. 3900, Revised.\***

*Staff will recommend approval of requested Transportation Development Act (TDA) allocations exceeding the \$1 million delegated authority limit, as well as a finding related to Unmet Transit Needs for Solano County.*

a)

**Presented by:** Theresa Romell

**Action:** Commission Approval

- [3a tmp-3900.pdf](#)

### 4. Federal

**New Federal Transportation Funding Act Proposal.\***

*Staff will update the Committee on the development of the \$1.4 billion funding proposal. The proposal will return for Committee action in December.*

a)

**Presented by:** Alix Bockelman

**Action:** Information

- [4a tmp-3925.pdf](#)

**American Recovery and Reinvestment Act (ARRA) Proposed Extension of Delivery Deadlines.\***

*Staff recommends deadline extensions for project sponsors encountering challenges meeting upcoming deadlines.*

b)

**Presented by:** Ross McKeown

**Action:** Committee Approval

- [4b tmp-3885.pdf](#)

**California Transportation Commission Update**

**Presented by:** Alix Bockelman

5.

**Action:** Information

- [5 CTC Update.pdf](#)

### 6. Public Comment/Information/Next Meeting

---

## Next meeting

2009-12-09 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

---

\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).  
+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from

---

Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.